

Council Action Calendar - February, 2016

TAB A

Six Month Report. Printed on 2/4/2016 3:44:28 PM

Feb 08, 2016 - Work Session

TOWN COUNCIL SPECIAL MEETING AT 6:30PM: Appointment/Selection Process for Mayor and/or Council Member	Clk, TA
INFORMATIONAL MEMO:Semi-annual Utility Plant Capacity Report	Util
Financial Overview - David Rose, Town's Financial Consultant	Fin, TM
Leesburg Police/County Sheriff: Potential Efficiencies	PD
Legislative Agenda Update	TA
Annexation Goals - Inside and Outside JLMA	PZ, TM

Feb 22, 2016 - Work Session

Agenda	
INFORMATION MEMO: East Market Small Area Plan/H-2: Project Start	PZ
INFORMATION MEMO: Update to Town Plan Action Program	PZ
Battlefield Parkway - 15 to Greenway: Condemnation Discussion	CPM, TA
Courthouse Expansion Phase III	PZ
Battlefield Parkway and Route 15 North Bypass - Follow Up	PW, PD
Skate Park - Construction Update/Agreement with Rescue Squad	CPM, TM, TA,

Feb 09, 2016 - Regular Session

Agenda	Clk
PROCLAMATION: Black History Month	Clk
PRESENTATION: Catoctin Elem Student Request to place donation box at Ida Lee	Clk
PRESENTATION: Planning Commission Annual Report	PZ
CONSENT: Declaration of Local Emergency	Clk
CONSENT: Bond Reduction for Oaklawn at Stratford Landbay "D" – TLPP-2006-0018	PW
CONSENT: Approve Contract for Utility Department Security Systems	CPM, Util
CONSENT: South King St Widening Ph II - Construction Contract Award	CPM
CONSENT: Approval of Art by Sharon Saknit for Leesburg Town Exhibit Hall	CPM
CONSENT: Airport Civil Engineering Contract Award	CPM
PUBLIC HEARING: TLZM 2015-0002 County Courts Rezoning	PZ
PUBLIC HEARING: Church Street Tunnel Lease	TA
PUBLIC HEARING: TLZM 2015-0003 Pennington Lot Parking Garage	PZ
PUBLIC HEARING: TLTA 2015-0001 Pennington Lot Land Use Town Plan Amendment	PZ
PUBLIC HEARING: Village at Leesburg Day Care - Rezoning	PZ
RESOLUTION: Airport Rules, Regs and Min. Standards	TA, Airport
MOTION: Town Attorney's Annual Performance Evaluation and Compensation	TM
MOTION: Appointment of Mayor and/or Council Member	Clk, TA
MOTION: Selection of Council Representatives - Joint Meeting with Board of Supervisors, Loudoun Sheriff, and Leesburg Police Chief: Potential Efficiencies	TM, PD

Feb 23, 2016 - Regular Session

Agenda	Clk
CERTIFICATES OF RECOGNITION: Friends of the Balch Library Board	Clk, Library
PRESENTATION: EAC Energy Conservation Recommendations	PZ
PRESENTATION: Proposed Fiscal Year 2017 Budget	Fin, TM
CONSENT: Chesapeake Bay TMDL Ph I Construction Contract Award	CPM
PUBLIC HEARING: Battlefield Parkway - Route 15 South to Dulles Greenway: Easement Condemnation Authorization	CPM, TA
ORDINANCE: Courthouse Expansion Phase III	PZ

Council Action Calendar - March, 2016

TAB A

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Mar 07, 2016 - Work Session

Agenda	
Employee Health Insurance Program - Greg Snow with Wells Fargo	Fin, TM
FY17 Budget - Potential Work Session	Fin, TM
Crescent Parke Rezoning Application	PZ

Mar 28, 2016 - Work Session

FY 17 Budget - Potential Work Session	
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Mar 08, 2016 - Regular Session

Agenda	Clk
PRESENTATION: EDC Annual Report	ED
PUBLIC HEARING: Proffer Amendment and Special Exception application for Airpark-Gelman	PZ
PUBLIC HEARING: Amending the Town Code - Alcohol in ROW and Authorize Consumption in Additional Town Facilities	TA
PUBLIC HEARING: FY17 Budget	Fin
PUBLIC HEARING: Crescent Parke Rezoning Application	PZ
RESOLUTION: Allocation of FY 2015 General Fund Unassigned Balance	Fin, TM, TA
RESOLUTION: Award of Employee Health Insurance Contract	Fin, TM

Mar 29, 2016 - Regular Session

Agenda	Clk
PROCLAMATION: Local Government Education Week	TM
PROCLAMATION: Keep Leesburg Beautiful Month	
PRESENTATION: COPA 2015 Annual Report	CPM
PUBLIC HEARING: Amendments to Town Code Chapter 34 Utilities	Util, TA
RESOLUTION: COPA Recommendation for Arts Grant Recipients	CPM, TM
RESOLUTION: Initiating Town Code Batch Amendments	TA

Council Action Calendar - April, 2016

TAB A

Apr 11, 2016 - Work Session		
Agenda		
FY 17 Budget - Final Mark Up Session		Fin, TM
Adoption of Tax Rate		Fin, TM

Apr 25, 2016 - Work Session		
Agenda		

Apr 12, 2016 - Regular Session		
Agenda		
PROCLAMATION: National Day of Prayer		Clk
PROCLAMATION: Earth Day		Clk
PROCLAMATION: Arbor Day		P&R
PROCLAMATION: Library Week		Library
PUBLIC HEARING: Daycare Special Exception		PZ
ORDINANCE: Adoption of Fiscal Year 2017 Budgets (General Fund, Utilities, and CIP)		Fin, TM

Apr 26, 2016 - Regular Session		
Agenda		
PUBLIC HEARING: Mobile Hope Text Amendment		PZ
PUBLIC HEARING: POD's Text Amendment		PZ

Council Action Calendar - May, 2016

TAB A

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May 09, 2016 - Work Session

Agenda

May 23, 2016 - Work Session

Agenda

May 10, 2016 - Regular Session

Agenda

Clk

CERTIFICATES OF APPRECIATION: Tree Commission Volunteers at Flower and Garden Show

PZ

PROCLAMATION: Tourism Month

ED

PROCLAMATION: Small Business Week

ED

PUBLIC HEARING: Sign Ordinance Text Amendment

PZ

PUBLIC HEARING: Convenience Store/Restaurant Text Amendment

PZ

PUBLIC HEARING: Costco Special Exception

PZ

May 24, 2016 - Regular Session

Agenda

Clk

PUBLIC HEARING: Telecommunication Text Amendment

PZ

PUBLIC HEARING: Montfair Rezoning

PZ

Council Action Calendar - June, 2016

TAB A

Jun 13, 2016 - Work Session

Agenda

Jun 14, 2016 - Regular Session

Agenda

Clk

PUBLIC HEARING: Monopole Special Exception

PZ

Jun 27, 2016 - Work Session

Agenda

Jun 28, 2016 - Regular Session

Agenda

Clk

Council Action Calendar - July, 2016

TAB A

Jul 11, 2016 - Work Session

Agenda

Jul 12, 2016 - Regular Session

Agenda

Clk

PRESENTATION: Patriot Cup

P&R

Jul 25, 2016 - Work Session

Agenda

Jul 26, 2016 - Regular Session

Agenda

Clk

Council Action Calendar - August, 2016

TAB A

Aug 08, 2016 - Work Session

Agenda

Aug 09, 2016 - Regular Session

Agenda

Clk

PROCLAMATION: National Payroll Week

Clk

Aug 22, 2016 - Work Session

SUMMER BREAK

Aug 23, 2016 - Regular Session

SUMMER BREAK

To Be Scheduled

1	Comprehensive Flood Plain Ordinance Revisions
2	PUBLIC HEARING - Dry Mill/Wage/Anne Improvements - Land Condemnat
3	Approving Amendments to Zoning Ordinance for Tents
4	PUBLIC HEARING - TLOA 2014-007, Zoning Ordinance Amendment for Par
5	PUBLIC HEARING: Leegate
6	Villages Landbay C Sewer Pump Station Agreement
7	Approve Amendment to Reclaimed Water Agreement between Town and
8	Opening of Kincaid Blvd. extension
9	Historical Marker @Courthouse
10	Downtown Parking
11	Rescue Squad Expansion: Iniation of Zoning Ordinance Text Amendment
12	Plaza Street Mid-Block Crosswalks
13	Zoning Ordinance Amendment: Paxton Campus & Number of Events Allo
14	MEC Lease Extension Approval